Technology Advisory Committee

Meeting Agenda

9th October 2008
10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Caleb Tennis (Data Cave), Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble & Brenda Sullivan (City of Columbus), John Conley (Smithville Digital)

I. Call to order

II. Roll call

III. Open issues
   a) Smithville update, including fiber extension to City Utilities and Metrics review – John Conley/Oakel Hardy – 25 minutes
   b) Governance (CITE) update – Chris Price/Oakel Hardy – 5 minutes
   c) Review of Technology Boulevard RFP draft – Chris Price/Brent Engle - 25 minutes

IV. Review of minutes from September meeting – Chris Price – 10 minutes

V. New Business
   a) Counsel fees review – All – 5 minutes
   b) InfoComm invoice review – All – 5 minutes
   c) Any other business – All – 5 minutes

VI. Call for Public comments – 5 minutes

VII. Adjournment